


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 11 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V00665** (2)  
1. Corporation Name  
**GREEN POWER HOLDING, INC.**



Principal Place of Business <b>10151 DEERWOOD PARK BLVD BUILDING 100, SUITE 200 JACKSONVILLE, FL 32256 US</b>	Mailing Address <b>WALKER &amp; KOEGLER, P.A. P.O. BOX 676 JACKSONVILLE, FL 32204</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 217 PONTE VEDRA PARK DRIVE Suite, Apt. #, etc.		2a. Mailing Address 26 PO BOX 676 Suite, Apt. #, etc.		3. Date Incorporated or Qualified <b>12/13/1991</b>	
22 City & State 23 PONTE VEDRA BEACH FL		27 City & State 28 PONTE VEDRA BEACH FL		4. FEI Number <b>59-3097263</b> Applied For <input type="checkbox"/> Not Applicable	
24 Zip 32082		29 Zip 32004		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
25 Country		30 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
9. Name and Address of Current Registered Agent <b>KOEGLER, STEVEN C. 10151 DEERWOOD PARK BLVD BUILDING 100, SUITE 200 JACKSONVILLE, FL 32256</b>				10. Name and Address of New Registered Agent	

81 Name <b>PHILLIP I. DILLINGHAM</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>C/O WALKER KOEGLER &amp; DILLINGHAM</b>
83 <b>217 PONTE VEDRA PARK DRIVE</b>
84 City <b>PONTE VEDRA BEACH FL</b>
85 Zip Code <b>32082</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE *Philip I. Dillingham* **Philip I. Dillingham** **2/11/98**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DPS RICHARTZ, LEON E. 881 OCEAN DRIVE # 23H KEY DISCAYNE FL</b> <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Leon E. Richartz* **Leon E. Richartz** **01/23/98** **305 361-9931**

CR2E034 (10/97)